

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

FLORIDA PROFIT/NON PROFIT CORPORATION**QUALITY WOOD INCORPORATED**

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ARTICLES OF INCORPORATION
OF
QUALITY WOOD INCORPORATED

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **QUALITY WOOD INCORPORATED**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares at \$0.01 par value and of one class.
5. The principal address and mailing address of the corporation will be: 1527 John Anderson Drive, Ormon Beach, Florida 32176.
6. The address of the initial registered office will be 1527 John Anderson Drive, Ormon Beach, Florida 32176, and the name of its registered agent at such address is: **Andre Banfi**.
7. The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director thereof is as follows:

Andre Banfi
1527 John Anderson Drive
Ormon Beach, Florida 32176


8. The name and address of the sole incorporator is:

Jean M. Sherett
c/o BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 5th day of May, 2006.

BlumbergExcelsior Corporate Services
62 White Street, NYC 10013
(212) 431-5000


Jean M. Sherett
Incorporator

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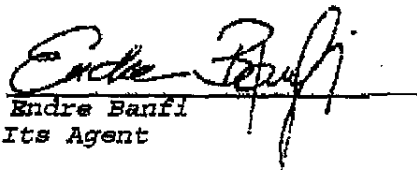
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of **QUALITY WOOD INCORPORATED**, the within named corporation.

Dated: May 06, 2006.

By: 
Endre Banfi
Its Agent

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